



WASHOE COUNTY

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CM/ACM _____
Finance
DA
Risk Mgt.
HR
Grant Mgt.

STAFF REPORT

BOARD MEETING DATE: July 26, 2016

DATE: June 27, 2016
TO: Board of County Commissioners
FROM: Patsy Buxton, Fiscal Compliance Officer, 775-328-2418,
pbuxton@washoecounty.us
THROUGH: Anna Heenan, Administrative Health Services Officer, 775-328-2417,
aheenan@washoecounty.us
SUBJECT: Recommendation to approve amendments totaling an increase of [\$20,025] in both revenue and expense to the FY17 Air Pollution Control Grant Program, IO 10021; and if approved direct the Comptroller's office to make the appropriate budget amendments. (All Commission Districts)

SUMMARY

The Washoe Board of County Commissioners must approve amendments to the adopted fiscal year budget and direct the Comptroller's Office to make the appropriate budget amendments.

BCC Strategic Objective supported by this item: Safe, Secure and Healthy Communities.

PREVIOUS ACTION

There has been no previous action taken by the Board.

GRANT AWARD SUMMARY

Project/Program Name: EPA PM2.5 Monitoring Network

Scope of the Project:

The Grant Agreement was received on June 15, 2016. The Grant Agreement was approved by the District Board of Health on June 23, 2016.

The PM 2.5 award provides funding for salaries and benefits, operating supplies, and a mandatory contractual. EPA provides full federal funding in the amount of \$113,889, which includes \$52,834 of EPA in-kind support. Washoe County Health District is authorized to expend the remaining \$61,055.

Benefit to Washoe County Residents: This award supports the Health District Air Quality Program Mission to implement clean air solutions that protect the quality of life for the citizens of Reno, Sparks and Washoe County.

AGENDA ITEM # 5.B

On-Going Program Support: These funds support on-going PM 2.5 activities in the Air Quality Program.

Award Amount: Amendment of \$113,889, total award is \$225,773

Grant Period: April 1, 2016 – March 31, 2017

Funding Source: U.S. Environmental Protection Agency

Pass Through Entity: Not applicable

CFDA Number: 66.034

Grant ID Number: PM – 00T56401 - 2

Match Amount and Type: No match required

Sub-Awards and Contracts: No Sub-Awards are anticipated.

FISCAL IMPACT

As the FY17 budget in Internal Order 10021 was adopted with a total of \$43,200 in revenue (includes \$2,170 of indirect) and \$41,030 in expenditure authority, a budget amendment in the amount of \$20,025 is necessary to bring the Grant Agreement into alignment with the direct program budget. No amendment is necessary for indirect revenue.

Should the Board approve these budget amendments, the FY 17 budget will be **increased by \$20,025** in the following accounts:

<u>Account Number</u>	<u>Description</u>	<u>Amount of Increase/(Decrease)</u>
2002-IO-10021 -431100	Federal Revenue	\$20,025
	Total Revenue	\$20,025
2002-IO-10021	-701110 Base Salaries	\$ 7,939
	-705110 Group Insurance	\$ 905
	-705210 Retirement	\$ 2,223
	-705230 Medicare	\$ 115
	-710100 Professional Services	\$ 3,743
	-710300 Operating Supplies	\$ 1,100
	-711210 Travel	\$ 4,000
	Total Expenditures	\$20,025

RECOMMENDATION

It is recommended that the Board of County Commissioners approve amendments totaling an increase of [\$20,025] in both revenue and expense to the FY17 Air Pollution Control Grant Program, IO 10021; and if approved direct the Comptroller's office to make the appropriate budget amendments.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to approve amendments totaling an increase of [\$20,025] in both revenue and expense to the FY17 Air Pollution Control Grant Program, IO 10021; and if approved direct the Comptroller's office to make the appropriate budget amendments."